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## BIB DATA SHEET

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SERIAL NUMBER	FILING or 371(c) DATE RULE	CLASS	GROUP ART UNIT	ATTORNEY DOCKET NO.
10/814,730		705	3692	126-001USANBO

**APPLICANTS**

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**\*\* CONTINUING DATA \*\*\*\*\***

This application is a CON of 09/513,440 02/25/2000 PAT 7,283,977

**\*\* FOREIGN APPLICATIONS \*\*\*\*\*****\*\* IF REQUIRED, FOREIGN FILING LICENSE GRANTED \*\*\* SMALL ENTITY \*\***

06/11/2004

Foreign Priority claimed	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Met after Allowance FP Initials	STATE OR COUNTRY	SHEETS DRAWINGS	TOTAL CLAIMS	INDEPENDENT CLAIMS
35 USC 119(a-d) conditions met	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		UNITED KINGDOM	20	12	1

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**TITLE**

System for reducing payment risk, liquidity risk and systematic risk in a system wherein a payment bank host application has a filter process module for processing payments instructions, and wherein a payment bank host application applies payments risk data as input parameters to said filter process module for automated evaluation of payments instructions with respect to accounts of users such that payments instructions breaching input parameters to said filter process module are rejected back to a payments processing queue for later re-evaluation in the absence of an override instruction

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